

Clerk  
District Court

MAR 17 2006

For The Northern Mariana Islands  
By \_\_\_\_\_  
(Deputy Clerk)

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**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN MARIANA ISLANDS**

AUTO MARINE, INC., ROLANDO SENORAN,  
BENJAMIN T. SANTOS, AUGUSTO SANTOS  
and NORMANDY SANTOS

Plaintiffs,

v.

ANTONIO SABLAN, MEL GREY in his official  
capacity as Acting Director of Immigration, and  
RICHARD T. LIZAMA, personally and in his  
official capacity

Defendants.

CIVIL ACTION NO. 05-0042

**MEMORANDUM OF POINTS AND  
AUTHORITIES IN SUPPORT OF  
RICHARD T. LIZAMA'S AND MEL  
GREY'S MOTIONS TO DISMISS**

Date: APR 13 2006

Time: 9:00 a.m.

Judge: Hon. Alex R. Munson

NOW COMES defendant Richard T. Lizama, personally and in his official capacity as an Immigration Inspector and Mel Grey<sup>1</sup> in his official capacity as Acting Director of Immigration and move this Court to dismiss plaintiffs' First, Third, and Fourth Claims for Relief pursuant to Rule 12(b)(6) of the Federal Rules of Civil Procedure for failure to state a claim upon which relief may be granted. The following memorandum of points and authorities is submitted in support of the motion.

<sup>1</sup> The Complaint in this case was originally directed at Antonio Sablan both personally and in his official capacity, because Mr. Sablan was the Acting Director of Immigration at that time. However, he has since been replaced by Mr. Grey, who is now substituted as a party pursuant to Fed. R. Civ. Pro. 25(d).

## FACTUAL ALLEGATIONS

According to the complaint, the corporate plaintiff in this matter, Auto Marine Inc., is engaged in water sport activities. The four individual plaintiffs are all employees of Auto Marine and all citizens of the Philippines. The individual plaintiffs have various official job titles, but all operate boats as part of their employment. Each of the individual plaintiffs was working under an employment contract that was approved by the Commonwealth of the Northern Mariana Island's Director of Labor. In addition, plaintiff Rolando Senoran was licensed by the U.S. Coast Guard as a U.S. Merchant Marine Officer.

According to the complaint, on or about February 15, 2005, the individual plaintiffs were arrested pursuant to an arrest warrant obtained by defendant Richard T. Lizama for violation of 3 CMC § 4434(e)(1), which prohibits the Director of Labor from approving nonresident worker certificates for surface tour boat operators, among other job categories. The Commonwealth has since instituted deportation proceedings against these individuals. According to the complaint, the Commonwealth has also filed criminal charges against Auto Marine's president, Adonis Santos, for employing the individual plaintiffs without proper documentation and authority.

## LEGAL ARGUMENTS

FRCP 12(b)(6) authorizes dismissal for the failure to state a claim upon which relief can be granted. On a motion to dismiss, the complaint is construed in favor of the plaintiff, but the court should not assume that "the [plaintiff] can prove facts which [he or she] has not alleged, or that the defendants have violated the...laws in ways that have not been alleged." *Associated General Contractors of California, Inc. v. California State Council of Carpenters*, 459 U.S. 519, 526, 103 S. Ct. 897, 902 (1983).

I. Plaintiffs' First Claim for Relief, for Declaratory and Injunctive Relief, Must be Dismissed Because 3 CMC § 4434(e)(1) is Constitutional both on its Face and as Applied

A. *The Ninth Circuit has Already Ruled that the Non-Resident Worker Act is Constitutional*

As the Court is undoubtedly aware, the Non-Resident Worker Act, of which 3 CMC § 4434(e)(1) is a part, was recently found by the Ninth Circuit not to be a violation of equal protection. *Sagana v. Tenorio*, 384 F.3d 731 (9th Cir. 2004). In that case, a non-resident worker ordered to depart for lack of valid work status sought to invalidate the entire Act, 3 CMC § 4411 *et seq*, on the grounds that, inter alia, it violated his right to "freely market his labor in the common occupations of life to any prospective employer without restriction and on equal terms as any citizen for so long a period as Plaintiff is lawfully admitted to the CNMI as a nonresident worker." *Id* at 735-736. This supposed "right" was based on both 42 U.S.C. § 1981 and the equal protection clause of the Fourteenth Amendment. The Ninth Circuit found that Sagana had no such right. Instead it found that the Act as a whole did not violate the right to equal protection. *Id* at 741. However, it declined to extend its ruling to any particular portion of the Act. *Id* at 741-742. Plaintiffs now ask this Court to disregard the clear ruling of the Ninth Circuit by invalidating a provision at the heart of the Act. In so doing, they begin by asking the Court to apply the wrong standard.

B. *Plaintiffs Apply the Wrong Standard to 3 CMC § 4434(e)(1)*

Plaintiffs argue that 3 CMC § 4434(e)(1), (which, as noted above, essentially prevents aliens from working in a number of job categories), lacks "any compelling reason or compelling justification." Complaint at ¶ 51. Therefore, they argue, it is unenforceable on its face and as applied. This compelling reason standard is also frequently referred to as "strict scrutiny" and is the highest level of scrutiny that can be brought to bear on a question of equal protection. *See*

e.g., *Grutter v. Bollinger*, 539 U.S. 306, 326, 123 S. Ct. 2325, 2337-2338, 156 L. Ed. 2d 304 (2003). It is also the wrong standard to apply to Commonwealth immigration law. Instead, the Ninth Circuit has made clear that either intermediate scrutiny (law is substantially related to an important government interest) or rational basis scrutiny (law is rationally related to a legitimate government interest), should apply to Commonwealth immigration law. *See, Sagana v. Tenorio*, 384, F.3d 731, 740-742 (9th Cir. 2004).

C. *The Law on its Face Easily Survives Rational Basis Scrutiny.*

**1. Rational Basis Scrutiny is the Proper Standard.**

The first step in analyzing an equal protection claim is to determine the appropriate standard of review. The standard applicable to immigration laws under the United States Constitution is a “rational basis” standard. The federal government’s exercise of its immigration authority is subject to extremely limited review. It receives almost total deference from courts. “[O]ver no conceivable subject is the legislative power of Congress more complete than it is over the admission of aliens. *Oceanic Steam Navigation Co. v. Stranahan*, 214 U.S. 320, 339, 29 S. Ct. 671, 676 (1909). The Supreme Court has held that “[its] cases have long recognized the power to expel or exclude aliens as a fundamental sovereign attribute exercised by the Government’s political departments largely immune from judicial control.” *Fiallo v. Bell*, 430 U.S. 787, 792, 97 S. Ct. 1473, 1478 (1977) (Internal citations and quotation marks omitted). As a result, and as the Supreme Court has repeatedly noted, “Congress regularly makes rules [using its immigration authority] that would be unacceptable if applied to citizens.” *Id.* (quoting *Matthew v. Diaz*, 426 U.S. 67, 80, 96 S. Ct. 1883, 1893 (1976)). As long as those rules are not “wholly irrational”, they should be upheld. *Diaz*, 426 U.S. at 83, 96 S. Ct. at 1893.

As this Court held in the *Sagana* case, the Commonwealth occupies the same position as the federal government with respect to immigration. *Sagana v. Tenorio*, Civ. Act. 01-0003

1 “Order Denying Plaintiff’s Motion for Summary Judgment and Dismissing Case with  
 2 Prejudice” at page 9 (April 9, 2003) (Opinion attached as Exhibit 1).<sup>2</sup> As with the federal  
 3 government, it is a routine and legitimate part of the business of the Commonwealth to classify  
 4 on the basis of alien status. Indeed, this Court found that the Commonwealth’s Nonresident  
 5 Worker Act, of which 3 CMC § 4434(e)(1) is a part, is strikingly similar to the federal  
 6 government’s H2-B Visa program. *Id* at 13.<sup>3</sup> Of course, the Commonwealth differs from the  
 7 federal government in that the federal government’s power derives directly from the  
 8 Constitution and the Commonwealth’s power derives from the Covenant. However, the  
 9 Covenant is the supreme law with respect to the Commonwealth, just like the Constitution is the  
 10 supreme law elsewhere in the United States. As Section 102 of the Covenant provides:

11       The relations between the Northern Mariana Islands and the United States will  
 12       be governed by this Covenant which, together with those provisions of the  
 13       Constitution, treaties and laws of the United States applicable to the Northern  
       Mariana Islands, will be the *supreme law of the Northern Mariana Islands*.

14 (emphasis added.) Moreover, the Commonwealth’s power is a delegation of power from  
 15 Congress through the Covenant. Thus, the Commonwealth indirectly derives its power from the  
 16 same source as the federal government – the U.S. Constitution.

17       As the Commonwealth’s immigration authority is strikingly similar to that of the federal  
 18 government, its immigration activities are the same as those of the federal government, and its  
 19 immigration powers are drawn indirectly from the U.S. Constitution itself, the  
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22 <sup>2</sup> On appeal, the Ninth Circuit declined to decide whether rational basis or intermediate scrutiny should apply to the  
 23 Commonwealth’s immigration laws. Instead, it declared that the Non-Resident Worker Act survived either level of  
 24 scrutiny. *Sagana*, 384 F.3d at 742. Notably, the Ninth Circuit placed the burden of proof on the plaintiff,  
 regardless of which standard applied. *Id*.

25 <sup>3</sup> Under the federal program, aliens must show that “qualified people in the United States are not available and that  
 employment of the beneficiary(ies) will not adversely affect wages and working conditions of workers in the  
 United States similarly employed . . . .” 8 C.F.R. § 214.2(h)(6)(vi)(1) (2003).

1 Commonwealth's exercise of its immigration responsibilities should be judged by the same  
2 standard as the federal government's: rational scrutiny.

3 **2. 3 CMC § 4434(e)(1) Clearly Survives Rational Basis Scrutiny**

4 A court applying rational basis scrutiny to a statute is to be highly deferential to the  
5 decisions of the legislature. *See, Heller v. Doe*, 509 U.S. 312, 319, 113 S. Ct. 2637, 2642  
6 (1993) (holding that "rational-basis review in equal protection analysis is not a license for  
7 courts to judge the wisdom, fairness, or logic of legislative choices.") A statute survives  
8 rational basis scrutiny "if there is a rational relationship between the disparity of treatment and  
9 some legitimate governmental purpose." *Id.* Moreover, the government need not actually  
10 articulate the legitimate purpose or rationale supporting the classification. Instead, a statute  
11 "must be upheld against equal protection challenge if there is any reasonably conceivable state  
12 of facts that could provide a rational basis for the classification." *Id.* (internal citation and  
13 quotation marks omitted). The Court is required, under the rational basis standard, "to accept a  
14 legislature's generalizations even when there is an imperfect fit between means and ends. A  
15 classification does not fail rational-basis review because it is not made with mathematical nicety  
16 or because in practice it results in some inequality." *Id.* 509 U.S. at 321, 113 S. Ct. at 2643  
17 (citations omitted).

18 In this case, the purposes of the Act are set forth clearly in 3 CMC § 4411, in which the  
19 Commonwealth Legislature stated that "it is essential to a balanced and stable economy...that  
20 residents be given preference in employment." *Id.* at § 4411(a). However, the Legislature also  
21 recognized, "the need for alien labor at the present state of economic development." *Id.* In  
22 *Sagana*, the Ninth Circuit referred to these as "reasonable, important purposes," *Sagana*, 384  
23 F.3d at 742, easily satisfying the requirement that the goals of the Act be a "legitimate  
24 governmental purpose." *Heller*, 509 U.S. at 320, 113 S. Ct. at 2642.

1 The only requirement remaining is that § 4434(e)(1) have a rational relationship with  
2 these important governmental purposes. As plaintiffs choose entirely the wrong standard  
3 (compelling government interest) in their complaint, it perhaps goes without saying that they  
4 have not met their burden of showing that § 4434(e)(1) does not have a rational relationship  
5 with the legitimate governmental purposes. *See Sagana*, 384 F.3d at 742. On this ground  
6 alone, the Court should dismiss plaintiffs' first cause of action. Having said that, there is a  
7 rational relationship between the statute and the governmental purposes. The law simply  
8 provides that a few, narrowly-defined occupations are off-limits to nonresident workers, thereby  
9 serving the government's interest in preserving employment opportunities for locals in  
10 occupations the government apparently felt they were well-qualified to perform, while leaving  
11 many others open for nonresident workers. Plaintiffs have not met their burden and their claim  
12 for declaratory and injunctive relief should be dismissed.

13 D. *The Law on its Face also Survives Intermediate Scrutiny*

14 Of course, plaintiffs might argue that rational basis is the wrong standard to apply, that  
15 the Court should apply intermediate scrutiny instead. This Court has previously ruled that  
16 rational basis scrutiny should apply, but the Ninth Circuit has implied that intermediate scrutiny  
17 might be the proper standard, though it is greater scrutiny than is applied to immigration laws  
18 passed by the U.S. Congress. *See Sagana* at 384 F. 3d at 741-742. Unfortunately for plaintiffs,  
19 even if this Court were to apply the intermediate standard here, their claim would still fail. The  
20 Ninth Circuit has already determined that the Nonresident Workers Act as a whole survives  
21 intermediate scrutiny and § 4434(e)(1) is a central tenet of that Act and one that directly serves  
22 the important governmental interest of promoting employment opportunities for CNMI  
23 residents. In addition, as was noted above, the plaintiffs wrongly choose the "compelling  
24 reason" standard in making their complaint and so have clearly failed to allege that § 4434(e)(1)  
25 is not "closely related to important government goals." As the Ninth Circuit has clearly put the



burden of proof on those seeking to overturn the Commonwealth's immigration laws, *Sagana*, 384 F.3d at 742, plaintiffs have also failed to meet their burden under intermediate scrutiny and their First Claim for Relief should therefore be dismissed.

E. *3 CMC § 4434(e)(1) Does not Violate the Right to Equal Protection as Applied*

In addition to their facial challenge, plaintiffs also allege that 3 CMC § 4434(e)(1) violates their right to equal protection as applied to them. Such a claim requires an allegation that the plaintiffs have been treated differently than other similarly situated persons. *Sagana*, 384 F.3d at 740. In this case, the only basis of the plaintiffs' as-applied claim apparent in the complaint is that they are being treated differently than others on the basis of their status as either aliens or as a corporation that employs aliens. If this is the basis of their as-applied claim, then the claim is superfluous because § 4434(e)(1) is discriminatory on its face against all aliens and their potential employers, not just as applied to the plaintiffs particularly, and the important interest that discrimination serves has been clearly delineated above. If the as-applied claim has some other basis, it is not pleaded in the complaint. In either case, the claim should be dismissed.

II. Plaintiffs' Second Claim for Relief against Mr. Grey in his Official Capacity and Plaintiffs' Third Claim for Relief against Mr. Lizama in his Official Capacity Must be Dismissed as such Claims are Barred

Plaintiffs' "Second Claim for Relief" alleges a claim under 42 U.S.C. § 1983 against Mr. Grey in his official capacity as Acting Director of Immigration. Plaintiffs' "Third Claim for Relief" alleges a claim under 42 U.S.C. § 1983 against Mr. Lizama in his official capacity as an Immigration Inspector. This is entirely improper, as "Neither the [Commonwealth] nor its officers acting in their official capacity can be sued under § 1983." *De Nieva v. Reyes*, 966 F.2d 480, 483 (9th Cir. 1992). Therefore, plaintiffs have failed to state a claim under § 1983 for



1 which relief may be granted against either Mr. Grey or Mr. Lizama in their official capacities  
2 and these claims must be dismissed.

3 III. Plaintiffs' Third Cause of Action Must be Dismissed as No Violation of the Right to  
4 Equal Protection Has Been Shown<sup>4</sup>

5 Plaintiffs' third cause of action is for violation of their right to equal protection, made  
6 enforceable under 42 U.S.C. § 1983. As was noted above, the factual basis for this claim is not  
7 clear. More specifically, it is not clear whether plaintiffs are alleging that they were treated  
8 differently than others similarly situated *because* they were aliens (or an employer of aliens) or  
9 are alleging that they were treated differently *than* other aliens (or employers of aliens). If it is  
10 the former, then it is the law itself that they are challenging and, as was demonstrated above,  
11 this challenge must fail because the law passes constitutional muster. If it is the latter, then the  
12 challenge must fail because plaintiffs have failed to make the necessary allegation of differential  
13 treatment. *See, Sagana*, 384 F.3d at 740.

14 In either case, plaintiffs are alleging differential treatment, but not one based on any  
15 suspect classification.<sup>5</sup> As such, plaintiffs' equal protection claim is subject only to rational  
16 basis scrutiny. *See Nelson v. City of Selma*, 881 F. 2d 836, 838-839 (9th Cir. 1989). Plaintiffs  
17 also "[bear] the burden of proving that [they have] been intentionally treated differently from  
18 others similarly situated and that there is no rational basis for the difference in treatment."  
19 *Thornton v. City of St. Helens*, 425 F. 3d 1158, 1167 (9th Cir. 2005). In meeting this burden,  
20 plaintiffs must "allege facts sufficient to overcome the presumption of rationality that applies to  
21 government classifications." *Wroblewski v. City of Washburn*, 965 F. 2d 452, 460 (7th Cir.

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23 <sup>4</sup> Plaintiffs' "Second Claim for Relief" is not aimed at Mr. Lizama in either his official or personal capacity.  
24 Instead it concerns acts taken by Antonio Sablan. However, the factual allegations are essentially identical to those  
alleged against Mr. Lizama in the "Third Claim for Relief."

25 <sup>5</sup> For reasons noted above, alienage in the context of immigration laws is not a suspect classification – it would be  
more correct to say that is the subject of the classification

1 1992). In this case, all plaintiffs have alleged is that they have had the law enforced against  
2 them, when it might not have been enforced against others. This is simply insufficient.

3 In fact, this is a classic example of seeking to have the law go unenforced against you  
4 because it has gone unenforced against others. Unfortunately for plaintiffs, this is not  
5 something they have any right to because,

6 “There is no right under the Constitution to have the law go unenforced against  
7 you, even if you are the first person against whom it is enforced, and even if you  
8 think (or can prove) that you are not as culpable as some others who have gone  
unpunished. The law does not need to be enforced everywhere to be legitimately  
enforced somewhere...”

9 *Futernick v. Sumptner Township*, 78 F. 3d 1051, 1056, (6th Cir. 1996). In sum,  
10 plaintiffs has entirely failed to meet the pleading requirements for a claim under 42 U.S.C. §  
11 1983 and their claims should therefore be dismissed.

12 IV. Mr. Lizama is Protected by Qualified Immunity

13 The U.S. Supreme Court created the doctrine of qualified immunity to reduce the burden  
14 of civil rights litigation on public officials and the federal court system. *See, Harlow v.*  
15 *Fitzgerald*, 457 U.S. 800, 816-817, 102 S. Ct. 2727, 2737-2738 (1982). It was designed to  
16 weed out frivolous lawsuits, such as this one, at an early stage. *See id.* Under *Harlow*, a  
17 government official like Mr. Lizama is shielded from civil liability “insofar as their conduct  
18 does not violate clearly established statutory or constitutional rights of which a reasonable  
19 person would have known.” *Id.*, 457 U.S. at 818, 102 S. Ct. at 2738. In determining whether a  
20 plaintiff may overcome qualified immunity and pursue a § 1983 cause of action against a  
21 government official in his personal capacity, the initial, threshold inquiry is two-fold: whether  
22 the facts show that a constitutional right was violated and, if so, whether that right was clearly  
23 established. *Knox v. Smith*, 342 F.3d 651, 657 (7th Cir. 2003). The first part of this inquiry is  
24 important because a finding in favor of the defendant on it cuts-off further inquiry. *Saucier v.*  
25 *Katz*, 533 U.S. 194, 201, 121 S. Ct. 2151, 2156 (2001).

1           A.     *Plaintiffs have not Shown any Constitutional Violation*

2           As is demonstrated above, plaintiffs have not shown a violation of their constitutional  
3 right to equal protection at the appropriate level of scrutiny. The plaintiffs have not alleged that  
4 they were “intentionally treated differently from others similarly situated and that there is no  
5 rational basis for the difference in treatment,” *Thornton v. City of St. Helens*, 425 F. 3d 1158,  
6 1167 (9th Cir. 2005), as is required under rational basis scrutiny. They also have not alleged  
7 that Mr. Lizama’s actions were “not closely related to...important governmental goals...,”  
8 *Sagana*, 384 F.3d at 741, as required under intermediate scrutiny. Failing to do so is fatal to  
9 plaintiffs’ third claim for relief and this claim should be dismissed.

10          B.     *Even if a Constitutional Right was Violated, that Right is not Clearly Established*

11          In addition to demonstrating that a constitutional right was violated, the plaintiffs must  
12 also prove that the right they seek to enforce was clearly established. A right is clearly  
13 established, “when the contours of the right are sufficiently clear that a reasonable official  
14 would understand that what he is doing violates that right.” *Camarillo v. McCarthy*, 998 F. 2d  
15 638, 640 (9th Cir. 1993), *citing*, *Anderson v. Creighton*, 483 U.S. 635, 640, 107 S.Ct. 3034,  
16 3039, 97 L.Ed.2d 523 (1987) (internal quotation marks omitted). In this case Mr. Lizama  
17 simply enforced a clear provision of a law that had recently been declared constitutional by the  
18 Ninth Circuit. *See Sagana v. Tenorio*, 384 F.3d 731, 740-742 (9th Cir. 2004). Under these  
19 circumstances, only a very unreasonable official could conclude that enforcing that law would  
20 violate anyone’s rights. If the Court concludes that Mr. Lizama’s conduct in this case did  
21 violate a constitutional right, he is entitled to qualified immunity and the third claim for relief  
22 should still be dismissed.

V. Plaintiffs' Fourth Cause of Action alleging § 1985(3) Conspiracy Should be Dismissed as it is Improperly Pled

Plaintiff's second cause of action arises under 42 U.S.C. § 1985(3), which allows a claim "against those who *conspire* to obstruct justice, or to deprive any person of equal protection or the privileges and immunities provided by the Constitution." *Jaco v. Bloechle*, 739 F. 2d 239, 245 (6th Cir. 1984) (emphasis in original). To prevail on such a claim, a plaintiff must first show a violation of some right protected by 42 U.S.C. § 1983. *Caldeira v. County of Kauai*, 866 F.2d 1175, 1182 (9th Cir. 1989) ("the absence of a section 1983 deprivation of rights precludes a section 1985 conspiracy claim predicated on the same allegations"). A plaintiff must also show, "that some racial, or perhaps otherwise class-based, invidiously discriminatory animus lay behind the conspirators' action..." *Bray v. Alexandria Women's Health Clinic*, 506 U.S. 263, 268, 113 S. Ct. 753, 758 (1993) (citation and internal quotation marks omitted).

Plaintiffs' § 1985(3) claim fails both of these tests. First, as is demonstrated amply above, plaintiffs have not shown that they have suffered any deprivation of rights protected by § 1983. Second, plaintiffs have not demonstrated that they have suffered from class-based, invidious discrimination because they have not demonstrated that they are part of a protected class.

The protection of § 1985(e) against class-based animus should not "be extended to every class which the artful pleader can contrive..." *McLean v. International Harvester Co.*, 817 F.2d 1214, 1219 (5th Cir. 1987). Instead, "the Supreme Court's evident concern...over the broad literal sweep of [§ 1985(3)]...dictates the exercise of restraint when a court is confronted with class-based discrimination grounded in a non-racial animus." *Id.* As a result, one court has restricted the scope of § 1985(3) to "classes having common characteristics of an inherent nature--i.e., those kinds of classes offered special protection under the equal protection clause,

1 and...classes that Congress was trying to protect when it enacted the Ku Klux Klan Act.”  
2 *Childree v. UAP/GA AG Chem, Inc.*, 92 F. 3d. 1140, 1147 (11th Cir. 1996).<sup>6</sup> Another has  
3 chosen a slightly different formulation, stating that § 1985(3) applies only to classes  
4 “characterized by some inherited or immutable characteristic; and...those characterized by  
5 political beliefs or associations. *McLean*, 817 F.2d at 1219 (citation and internal quotation  
6 marks omitted). The Ninth Circuit does not have such a clear-cut standard, but does require that  
7 “the plaintiff must be a member of a class that requires special federal assistance in protecting  
8 its civil rights.” *McCalden v. California Library Ass’n*, 955 F.2d 1214, 1223 (9th Cir. 1990).

9 In trying to apply these various standards to the complaint, the first difficulty is  
10 determining what “class” the plaintiffs are alleging they belong to. This question is especially  
11 tricky considering that one of the plaintiffs is a corporation and the others are natural persons.  
12 The closest the complaint comes is the allegation that the plaintiffs were discriminated against  
13 because Mr. Adonis (the alleged owner of Auto Marine) and all the individual plaintiffs “were  
14 each aliens within the Commonwealth employed by Auto Marine.” Complaint at ¶ 89. If the  
15 class is “Auto Marine employees” it seems clear that plaintiffs are not part of a class offered  
16 special protection under the equal protection clause, nor one characterized by inherent or  
17 immutable characteristic or by political belief, nor one requiring special federal protection, nor,  
18 especially, a class of persons met to be protected by Congress when they passed the original Ku  
19 Klux Klan Act in 1861.<sup>7</sup>

20 On the other hand, the class might be “aliens within the Commonwealth.” This class is  
21 certainly more plausible, but it still does not meet the standard. First, being an alien in the  
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23 <sup>6</sup> Of course, this restriction applies only to class-based, but not race-based discrimination. There is no question that  
24 § 1985(3) can be applied where the alleged discrimination is race-based.

25 <sup>7</sup> Section 1985(3) originated in the Ku Klux Klan Act of 1861.


Commonwealth is neither an inherited nor an immutable, nor an inherent characteristic (unlike race or ethnicity). Rather it is merely the status the individual plaintiffs currently have and one that they can shed anytime by leaving the Commonwealth. Second, the class is clearly not based in political belief or association. Third, it clearly was not intended to be protected by the Ku Klux Klan Act, whose predominant purpose “was to combat the prevalent animus against Negroes and their supporters.” *United Brotherhood of Carpenters and Joiners of America, Local 610, AFL-CIO v. Scott*, 463 U.S. 825, 835, 103 S. Ct. 3353, 3360, 77 L. Ed. 2d 1049 (1983). Fourth and finally, “aliens in the Commonwealth” are not a class offered special protection of its civil rights under federal law, at least where immigration laws are concerned. Instead, aliens are regularly subjected to rules in the immigration context that “would be unacceptable if applied to citizens.” *Fiallo v. Bell*, 430 U.S. 787, 792, 97 S. Ct. 1473, 1478 (1977). In other words, in the immigration context, aliens do not have special protection under federal law. Instead, they suffer special and unique disabilities. Plaintiffs have failed to meet the most basic requirements to sustain a § 1985(3) claim – they have not shown violation of any constitutional right enforceable through § 1983 and they have not shown that they are part of class that is entitled to bring a § 1985(3) claim. Therefore, their “Fourth Claim for Relief” must be dismissed.

#### CONCLUSION

For the foregoing reasons, plaintiffs’ First, Third, and Fourth Claims for Relief against Immigration Inspector Richard T. Lizama, in both his personal and official capacities, and Acting Secretary of Immigration Mel Grey, in his official capacity, should be dismissed for failure to state a claim upon which relief may be granted.

1 Date: March 17, 2006.

2 Respectfully submitted,  
3 OFFICE OF THE ATTORNEY GENERAL

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5 By:   
6 Kristin St. Peter  
7 Assistant Attorney General  
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